

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 1, 2023, 10:00 AM**

I. Meeting called to order

- a. Pledge of Allegiance

II. Business from a previous meeting

a. Approval of consent agenda

i. Consent agenda additions or deletions

1. Approval of the **November 28, 2023** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 23	488	That the consent agenda be approved including: Approval of the November 21, 2023 minutes of the Board of County Commissioners, and Approval of the November 21, 2023 minutes of the Board of County Canvassers
Motion 23	489	To approve the ARPA Drawdown for November 2023
Motion 23	490	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss elections and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:32 AM
Motion 23	491	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss use of county property and lobbyist contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 AM
Motion 23	492	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss CTECH and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:39 AM

Board of Crawford County Commissioners

I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. Scheduled public hearings and opening of announced bids
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- i. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

II. Future Business and Announcements

- a. **Future Business**
 - i. **December 8, 2023** – Mr. Brannon Green from Assured Partners discussing insurance.
 - ii. **December 8, 2023**- Mr. Gene Vogler with SEK Recycling Center Inc discussing recycling.
 - iii. **December 8, 2023**- Ms. Heather Spaur, Mental Health Executive Director presenting a Resolution.
- b. **Announcements**
 - i. **December 5, 2023**- The Regular Session of the Board of County Commissioners is be canceled due to the KAC Conference.
 - ii. **December 5, 6, 7, 2023** – Kansas Association of Counties Conference in Wichita, KS. All three Commissioners may be in attendance.

III. Motion for adjournment

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

PENDING AGENDA ITEMS

Board of Crawford County Commissioners